ABSTRACT OF THE SPECIAL TOWN MEETING HELD TUESDAY, FEBRUARY 2, 2016, 7:00 P.M.

ACTON-BOXBOROUGH REGIONAL HIGH SCHOOL AUDITORIUM NUMBER OF REGISTERED VOTERS ATTENDING THE SPECIAL TOWN MEETING FEBRUARY 2, 2016 - 116

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* Article is on Consent Calendar # Article submitted by Citizens' Petition

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1 Amendments to the Regional School District Agreement of the Minuteman Regional Vocational School District...1

February 2, 2016

Special Town Meeting was called to order at 7:10 pm.

Town Manager Mr Ledoux explained that the Moderator, Mr Mackenzie was absent from this Special Town Meeting.

Town Manager Mr. Ledoux introduced the Town Clerk, Eva Szkaradek so that Town Meeting could elect a temporary Moderator.

Ms Szkaradek - Under Town Charter Section 3-2 and Massachusetts General Law, chapter 39, section 14, Town Meeting will now elect a Temporary Moderator to preside over this Special Town Meeting.

Ms Green nominates Mr. Richard P. O'Brien of 327 Nagog Hill Road, Acton, to be the Temporary Moderator for the Special Town Meeting.

MOTION CARRIES UNANIMOUSLY

Mr. O'Brien was sworn in to preside over the Special Town Meeting.

Article 1 Amendments to the Regional School District Agreement of the (Majority Vote) Minuteman Regional Vocational School District

To see if the Town will vote, consistent with Section VII of the existing "Agreement With Respect to the Establishment of a Technical and Vocational Regional School District" for the Minuteman Regional Vocational School District, to accept the amendments to said Agreement which have been initiated and approved by a vote of the Regional School Committee on December 21, 2015, and which have been submitted as a restated "Regional Agreement" bearing the date of December 21, 2015 to the Board of Selectmen of each member town.

MOTION: Ms. Adachi moves that the Town, acting consistent with Section VII of the existing "Agreement With Respect to the Establishment of a Technical and Vocational Regional School District" for the Minuteman Regional Vocational School District, accept the amendments to said Agreement which have been initiated and approved by a vote of the Minuteman Regional School Committee on December 21, 2015, and which have been submitted as a restated "Regional Agreement" bearing the date of December 21, 2015 to the Board of Selectmen of each member town.

The Moderator asked Town meeting to allow Dr. Bouquillon, Superintendent-Director of the Minuteman Regional Vocational Technical School District to speak on this Article. **Motion Carries unanimously to allow speaker.**

MOTION CARRIES UNANIMOUSLY

MOTION TO DISSOLVE: Move to dissolve the Special Town Meeting at 8:10 PM